



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Special Meeting

October 20, 2021 at 6:00 p.m.

AGENDA

SPECIAL MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

EXECUTIVE SESSION

1. Motion to recess the special meeting.
2. Motion to open executive session regarding personnel
3. Motion to close executive session.
4. Motion to reopen the special meeting.

OLD BUSINESS

5. Wild Acres Clubhouse land development

NEW BUSINESS

6. **Retroactive Motion** to pay Zelenkofske Axelrod LLC for 2021 American Rescue Plan consultation services in the amount of \$4,625 from the ARP fund.
7. **Retroactive Motion** to distribute ARP Essential Employee Premium Pay in the total amount of \$22,480 to the following employees: Krista Predmore, Vincent Flatt, Robin Jones and Mike Moffa over the last 6 payrolls of 2021.
8. American Rescue Plan funding/spending in relation to other township 2022 projects/spending
9. **Motion** to appoint Dana Laux to the Delaware Township Recreation Committee.
10. **Motion** to appoint Ronald Shaskan to the Delaware Township Recreation Committee.
11. **Motion** to advertise for recreation committee vacancy.
12. **Motion** to change the date of the Annual Halloween Trunk or Treat event to Saturday, October 30, 2021 from 11am to 1pm at Akenac Park.



- 13. Motion** to advertise Delaware Township Recreation Committee meetings to take place on the 2nd Monday of each month at 6:00 p.m. at the Emergency Management Building October through March and at Akenac Park April through September.
- 14. Motion** to approve providing the Deputy Emergency Management Coordinator with a \$1,000 stipend for the 2021 fiscal year.
- 15. Motion** to approve the purchase of a Ricoh Color Copier IMC3500 from Topp Business Solutions in the amount of \$ 8,337 (COSTARS).
- 16. Motion** to accept \$100 for the Lanier MPC3503 from Town Business Center.

ANNOUNCEMENTS:

Township Annual Trunk or Treat at Akenac Park on Saturday, October 30, 2021 11am to 1pm.

PUBLIC COMMENT

Motion to adjourn